



The Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle, Harbor Springs, MI 49740  
Tribal Court Room  
**Tribal Council Regular Meeting Agenda**  
**October 9, 2011**

**\*Agenda subject to change and may include closed session\***

**Public Comments shall be heard at approximately 11:45 a.m. and/or 3:00 p.m.**

Lunch Recess may be held approximately 12:00 p.m. - 1:30 p.m.

## GENERAL SESSION

- I. **9:00 a.m.** Call to Order
  - a. Opening Ceremony
  - b. Roll Call
  - c. Adoption of Agenda
  - d. Review and Approve Minutes of September 25, 2011
  - e. Phone Poll: Reason for Phone Poll:
    - i. To ratify into the record the Phone Poll dated September 26, 2011. The reason for the phone poll was to further promote the interests of Tribal Citizens by adjusting the per capita distribution date. The Phone Poll passed. The vote was 7-yes, 1-no, 0-abstain, 1-absent
    - ii. To ratify into the record the Phone Poll dated September 26, 2011. The reason for the Phone Poll was to approve the Land Lease and Home Purchase of Lot 5 of the Wah-Wahs Noo Da Ke. The Phone Poll passed. The vote was 7-yes, 1-no, 0-abstained, 1-absent.
    - iii. To ratify into the record the Phone Poll dated September 26, 2011. The reason for Phone Poll was to approve a new wage range and 2-year employment agreement containing a "no-compete" mile radius and job specific clause for the Director of Treasury. The Phone Poll failed: 2-yes, 6-no, 0-Abstained, 1-absent.
    - iv. To ratify into the record the Phone Poll dated September 29, 2011. The reason for Phone Poll was to authorize the Legislative Leader to sign a waiver of attorney/client privilege and confidentiality for Enjinaaknegeng consultation regarding Tribal Court case # C-120-008. The Phone Poll passed: 8-yes, 1-no, 0-Abstained, 0-absent.

v.

II. Tribal Elders Comments

III. Legislative Reports:

a. Legislative Leader

i.

b. Secretary

i.

c. Treasurer Report/Appropriations and Finance Committee

i.

e. Legislative Services Attorney Report:

i. Tribal Council Orientation and Legal Update (possible closed session)

IV. Executive Reports:

1) Executive Oversight

a.

2) Executive Action Item Requests:

a. Certified Motion - TIGER - Pickerel Lake Road Intersection

V. Tribal Council Action Items:

a. Roll Call Votes:

i.

b. Motions:

i. Tribal Council Regular Work Session/Meeting Calendar

ii. Gaming Authority Resignation and Appointment

VI. Other Items of Business:

a.

**2:00 p.m.** Odawa Economic Development Management Inc Corporate Charter - Quarterly report

**2:30 p.m.** Odawa Fishery Inc Corporate Charter – Quarterly Report

**3:00 p.m. Public Comment**

**3:15 p.m.** Waganakising Odawa Development Inc corporate Charter

VII. Drafts Work Products (listed as posted on Legislative Calendar)

- a. Rescission of WOS 2001-008 Continued Service of Commissioners posted for comments-062911
- b. Amendment to WOS 2006-007 Commissions, Committees and Boards posted for comments-062911

VIII. Adjournment

Next Scheduled Meeting  
October 23, 2011